

AGENDA
COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT
OPEN SESSION

Friday, July 22, 2005

12:30 p.m. - ✧

The Westin Pasadena,

Plaza II

191 N. Los Robles

Pasadena, CA (626) 792-2727

Questions regarding any agenda item should be directed to the Committee Coordinator, Karen Hagelund (415) 538-2299; or the VIC Chair [David Marcus (310) 284-2020].

I. CHAIR'S REPORT

✧ VIC will begin at 12:30 p.m.; COMBAR meeting will begin immediately following the VIC meeting. All COMBAR members are invited to participate in the VIC meeting.

AGENDA
COMBAR SUBCOMMITTEE ON VOLUNTEER INVOLVEMENT
CLOSED SESSION

Friday, July 22, 2005

12:30 p.m. - ♦

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191 N. Los Robles
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I. CONSENT *

II. ACTION *

- A. Commission on Judicial Nominees Evaluation, Annual Appointment of Members and Officers (JULY 6020) (David Marcus, Karen Hagelund)***
- B. JNE Review Committee, Annual Appointment of BOG Member and Chair (JULY 6030) (David Marcus, Karen Hagelund) ***
- C. Standing and Special Committees, 2005-2006 Appointment of Officers and Members, Part II (JULY 6050) (David Marcus, Karen Hagelund) ***
- D. Section Executive Committees, 2005-2006 Appointment of Officers and Members, Part III (JULY 6060) (Pam Wilson)
- E. Center for Civic Education Board of Directors, Appointment of Two Board Members (JULY 6070) (David Marcus Karen Hagelund) ***
- F. Fee Arbitration Panel, Appointment of New Arbitrators (JULY 6011) (Jill Sperber) ***
- G. California Indian Legal Services (CILS), Annual Appointment of Attorney Members to the Appointment of Attorney Members to the Board of Directors (JULY 6012) (Mary Viviano) ***
- H. Legal Services of Northern California (LSNC) Appointment of Attorney Members to the Board of Directors (JULY 6013) (Mary Viviano) ***

III. ADVICE OF COUNSEL PERTAINING TO MATTERS FROM THE OPEN AGENDA**

- * Closed pursuant to Business and Professions Code 6026.5(g) and Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (a).
- ** Closed pursuant to Rules Governing Open Meetings, Closed Sessions and Records of the Board of Governors of the State Bar, article 3, section 2, subdivision (b).
- *** On Board of Governors' agenda for July 23, 2005.

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